

Jackson County Project Development Board
Minutes of 8-22-06

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1
SUBMITTED BY: JLK
DATE: 10 SEP 06

Attending:

- Board Members: Judge Executive Slone, Judge Maricle, Connie Payne, Carl Cunnigan, Vester Rose, Bobby Morris,
- Jeff Lilly AOC; Tim Graviss, JRA, Inc
- Jim Codell, Codell Construction

Judge Slone called the meeting to order

Judge Slone relayed to the Board that as the result of his phone conversation with Mrs. Thomas and a letter he received from her attorney, he believed she would be agreeable to accept the \$152,000.00 offered for her property, provided the property boundaries would be moved to grant her 7 extra feet needed to fulfill her lease agreement for 20 parking spaces. He also informed her that the PDB would not be responsible for improvements to her property outside of what they bought. She had asked for assurance that the PDB would not condemn the remaining piece of her property in the future. The PDB discussed this issue and felt that it would not be legal to place that in the deed.

Per Carl's request, Judge Slone furnished the PDB copies of descriptions of the property that could be used to draw up a deed.

Judge Maricle made a motion to accept the change granting her the 7 extra feet she wants for parking. Jeff Lilly wanted to include 1st right refusal and the use of her remaining property for business/professional use only in the deed. Judge Maricle amended his motion to include those items. Connie seconded the motion. Motion carried.

Judge Slone will contact Mrs. Thomas to confirm her commitment and to ascertain who will draw up the deed; her attorney or the County Attorney.

The deed will need to be between her and the Jackson County Public Properties Corporation.

Due to a pre-scheduled meeting, Judge Slone left the meeting and Vice-Chair, Judge Maricle assumed the chairman duties.

A discussion took place regarding the differences/similarities of construction managers and general contractors. Jeff deferred questions to Jim Codell of Codell Construction.

Jeff informed the board they could interview as few as 3 or as many as 6. An advertisement for bid should run once in a local paper and once in either the Lexington Herald-Leader or the Louisville Courier Journal.

Bobby made a motion to advertise for Construction Manager in the Jackson County Sun and the Lexington Herald-Leader. Carl seconded. Motion carried.

The PDB elected to have the CM proposals be sent to Judge Slone's office by 9-18-2006, by 4:00 p.m. Devonna will send copies of all received proposals to the PDB members and the names to Tim. If more than 6 proposals are received, the PDB will need to meet to decide which ones to invite for interviews.

Connie made a motion to conduct the interviews on 10-03-2006, beginning at 2:00 p.m. Carl seconded. Motion carried.

During the regularly scheduled meeting on 9-05-2006, the PDB will finalize the deed for the Thomas Property.

Bobby made a motion to adjourn. Carl seconded.

Meeting adjourned.